



CHARTER REVIEW COMMITTEE OF THE CITY OF SAN DIEGO

**ACTIONS FOR
THURSDAY EVENING, AUGUST 9, 2007 AT 6:30PM**

**THE BALBOA PARK CLUB
2150 WEST PAN AMERICAN ROAD,
SAN DIEGO, CA 92101**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

6:30p.m. Call to Order, Roll Call

- Donna Jones excused, all other members present

NON-AGENDA PUBLIC COMMENT:

- Mel Shapiro spoke on the illegitimacy of the Committee due to Donna Jones' alleged involvement with Sunroad as a registered lobbyist for the State of California and the Mayor's.
- Bob Ilko thanked the committee for their hard work. Voiced concern to adding more than 9 council districts would disrupt communities. In regards to the veto override, he requests a comprehensive matrix placed in the Charter that would clearly display the numbers necessary to override a mayoral veto whether there are 8, 10 or 15 council seats. Emphasized the importance of checks and balances.

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND MAYORAL STAFF COMMENT

ITEM – 1: Informational Updates on Subcommittee Work- Subcommittee Chairs

ACTION: Informational only. No action taken

ITEM – 2: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Sunset Provision as forwarded by the Interim Strong Mayor Subcommittee

Subcommittee Recommendation: That the trial for Article XV: “Strong Mayor” be extended to December 31, 2014 at which point Article XV: Strong Mayor shall be made permanent, unless voters approve a ballot measure repealing the Article, amending the Article or lengthening the trial period.

ACTION: Motion by Milliken, second by Roth. Passed 13 - 1 with Sorensen voting no.

ITEM – 3: Action Item – Approve language for Charter Review Committee Recommendation in regard to the increase of council districts as forwarded by the Interim Strong Mayor Subcommittee.

Subcommittee Recommendation: That the Charter should be amended to add three additional Council seats as soon as is practicable to make the total number of Council Districts 11.

ACTION: Motion by Roth, second by Mudd. Passed unanimously.

ITEM – 4: Action Item – Approve language for Charter Review Committee Recommendation in regard to the Mayoral Veto as forwarded by the Interim Strong Mayor Subcommittee.

Subcommittee Forward: That the Charter should be amended to require a two-thirds Council majority vote to override a mayoral veto

Note: This language brought from the Interim Strong Mayor subcommittee is the result of a 2-2 vote with one abstention and should not be considered a recommendation of the entire subcommittee.

ACTION: Motion by Channick, second by Davies. Passed 8-6. With the intent that the Committee recommendation include an indication to the Council to redistrict as soon as possible to reduce the margin in number to achieve a 2/3 veto.

- In Favor: Kwiatkowski, Bersin, Davies, Roth, Nelson, Milliken, Mudd, Channick
- Opposed: McDade, Gordon, Wilson, Sparrow, Cleves-Anderson, Sorensen

Note: Mr. McDade voted no on the additional recommendation. Had it remained the subcommittee recommendation it would have been a yes vote.

Adjournment